# Legal Custody and Guardianship in Virginia

Virginia Commission on Youth July 20, 2020

Ana Beltran, JD
Generations United
abeltran@gu.org

Heidi Redlich Epstein, JD, MSW
ABA Center on Children and the Law
<a href="mailto:heidi.epstein@americanbar.org">heidi.epstein@americanbar.org</a>







## **ABA** Center on Children and the Law

Grandfamilies.org

- Mission: promote access to justice for children and families
- Structure:
  - 15-person team of attorneys and core staff
  - Grant projects across the country focused on:
    - improving legal representation, and
    - improving legal systems that impact children and families' lives
  - Connect child welfare and other legal topics (e.g. immigration, education access, kin caregiving)
- Approach:
  - Collaboration and coalition building
  - local, state and national levels



Center on Children and the Law

www.americanbar.org/child

## **Generations United**

- Generations United's mission is to improve the lives of children, youth, and older adults through intergenerational collaboration, public policies and programs
- Since 1998, Generations United's National Center on Grandfamilies:
  - Guided by GRAND Voices a national network of caregiver advocates
  - Provides technical assistance to states and other providers
  - Federal advocacy
  - Raises awareness through media outreach, weekly communications and events
  - Provides information and resources at <u>www.gu.org</u> and <u>www.grandfamilies.org</u>



## Our Work in Virginia

### Through a partnership with Casey Family Programs, Generations United and ABA:

- Presented at Three Branch Training, October 2019
- Conducting statewide kinship assessment
  - On-line surveys
  - Information sessions postponed due to COVID-19
  - Review of laws, regulations, policies, materials and licensing standards
- Analysis
  - Analyze laws, regulations and policies, and information from surveys and information sessions
  - Identify barriers to relative foster care approval/licensing
- Recommendations
  - Policy and statutory recommendations
  - Provide other state examples of tools and best practices
- Trainings



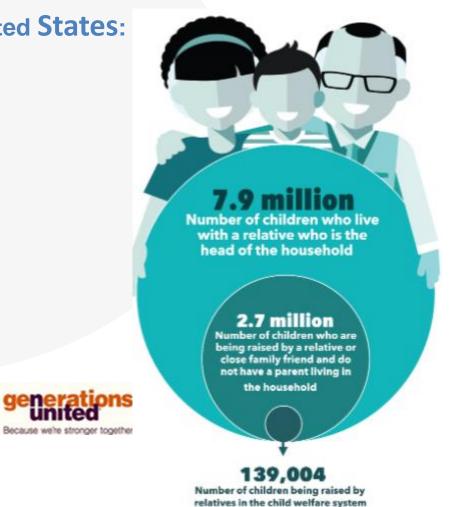


**Kinship Overview** 

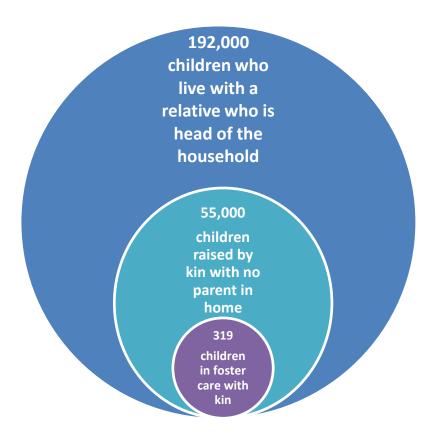
## **Children in Kinship Families**

**Grandfamilies.org** 

#### **United States:**



### Virginia:









For every 1 child in foster care with relatives:

19 children in the United States

over 170 children in Virginia

being raised by relatives outside the foster care system

## **Kinship Foster Care in Numbers**





In Virginia:
6.13% of foster
children are with
approved relatives

www.gu.org



Data is not publicly available on the percentage of these children who are with approved/licensed relatives.

# Kinship Families Strengths: Children Thrive

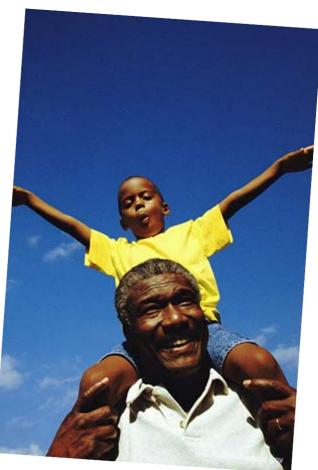
**Grandfamilies.org** 



<sup>\*</sup> See Children Thrive in Grandfamilies fact sheet, available at <a href="www.grandfamilies.org">www.grandfamilies.org</a> and <a href="www.gu.org">www.gu.org</a>

## **Legal Continuum: Care and Custody**





## **Legal Custody and Guardianship**

- <u>Legal Custody and Guardianship</u> legal responsibility to make decisions, provide care, and access services for a child is transferred from parent to another caregiver
  - <u>Legal Custody</u> typically refers to family or juvenile court
  - <u>Guardianship</u> typically refers to probate courts (except subsidized kinship guardianship)
- Court does not terminate parental rights or responsibilities
- Parents preference and best interest of the child considered
- Modifications allowed parents can go back to court and ask that guardianship or legal custody be terminated and child returned to parent
- Allows caregiver to make decisions for the child and access services
- Legal custody is similar to guardianship, but the status of "guardian" may give access to more services and rights than "legal custodian"



## **Subtypes of Legal Custody & Guardianship**

### Guardianship

- <u>Guardianship by Probate</u> clause in will names guardian upon death of parent and court approval/appointment.
- <u>Temporary guardianship</u> parent appoints person to have temporary control of child.
- <u>Limited guardianship</u> powers of guardian limited to those set forth in order of appointment.
- <u>Standby guardianship</u> pre-appointed future guardian steps in after triggering event occurs.
- Guardianship by Family or Dependency Court several states have, and many were enacted in part as mechanism to implement the federal Kinship Guardianship Assistance (GAP)

### **Legal Custody:**

 <u>De facto custody</u> – child's primary caregiver for some period of time in the parents' absence granted custody.

#### More information:

# Virginia Care and Custody Laws



### **Juvenile and Domestic Relations District Courts (JDRC)**

- Private cases:
  - Legal Custody and Visitation Arrangements for Minor Children § 20-124.2
  - Standby Guardianship § 16.1-349
- Dependency cases:
  - Temporary Custody at removal § 16.1-252
  - Legal Custody granted at disposition or permanency hearing § 16.1-278.2 (This is the legal vehicle for Kinship Guardianship Assistance § 63.2-1305)
  - Approval of entrustment agreement transferring legal custody of the child to a relative -§ 16.1-277.01
  - Termination of residual parental rights § 16.1-283

#### **Probate Court**

- Appointment by Parent in a Will § 64.2-1701
- Nomination of Guardian by Minor 14 or older § 64.2-1703
- Temporary Guardianship § 64.2-1706

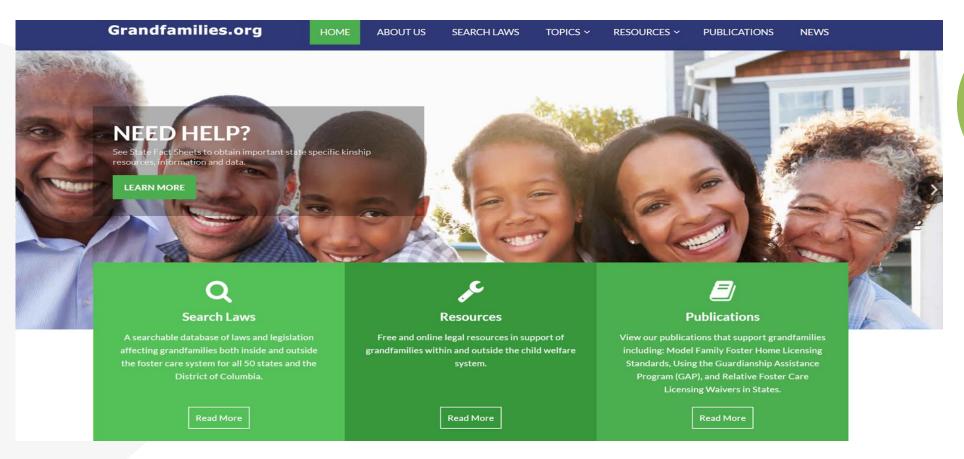
# Missing Elements of Virginia Care and Custody Laws



- Temporary Custody or Guardianship in non-DSS or probate cases
   Benefits: Allows for a short-term relationship and a pathway to full guardianship
- Limited Custody or Guardianship
  - Benefits: Allows for designation of specific rights and powers e.g., educational
- Modification/termination process to return child safely to parent or to change existing order
  - **Benefits**: Allows for clear standard and delineation of elements to allow children to return to parents or to modify orders
- Streamlined process for filing and resolution of cases
  - **Benefits**: Allows for more accessible establishment of legal relationships (e.g., bench chards, pro se forms and clinics)

# **Additional Resources**





www.grandfamilies.org

A collaboration of:

ABA Center on Children and the Law

Generations United

Casey Family Programs

**Grandfamilies.org** 



The GrandFacts state fact sheets for grandfamilies include state-specific data and programs as well as information about public benefits, educational assistance, legal relationship options and state laws. Visit www.grandfamilies.org to find this and all GrandFacts state fact sheets.

## Virginia

#### The Children

- 55,000 (3%) children live with a relative with no parent present.
- . 174,797 (9.4%) children under 18 live in homes where householders are grandparents or other relatives.
  - 133,887 (7.2%) of these children live with grandparents.
  - 40,910 (2.2%) of these children live with other relatives.

#### The Grandparents

- 67,534 grandparents are householders responsible for their grandchildren who live with them. Of these:
  - 23,293 (34.5%) do not have parents present.
  - 41,133 (60.9%) are under age 60.
  - 41,128 (60.9%) are in the workforce.
  - 9,927 (14.7%) are in poverty.
  - 16,241 (24.1%) have a disability.
  - 18,504 (27.4%) are unmarried.
  - Race/Ethnicity:
    - 37,211 (55.1%) are white (not Hispanic or Latino)
    - > 21,543 (31.9%) are black or African American
    - > 5,065 (7.5%) are Hispanic or Latino origin
    - > 2,499 (3.7%) are Asian
    - > 338 (0.5%) are American Indian or Alaska Native
    - > 68 (0.1%) are Native Hawaiian or other Pacific Islander
    - > 1,216 (1.8%) are multiracial
    - > 1,486 (2.2%) are some other race

















## **Questions- Contact Us**

Heidi Redlich Epstein, JD, MSW
ABA Center on Children and the Law
heidi.epstein@americanbar.org

Ana Beltran, JD
Generations United
abeltran@gu.org

